

LAMOINE SCHOOL DEPARTMENT
SPECIAL SCHOOL COMMITTEE MEETING
TUESDAY, APRIL 24, 2007 AT 5:30 P.M.
LAMOINE TOWN HALL

Members Present: Faith Perkins, Chair; Julie Tilden, Robert Pulver, Nancy Sargent, Christina Maguire-Harding
Members Late: None
Members Absent: None
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent; David Bridgham, Business Manager
Others: Dick Fennelly, Hubene Brodie, Mike Jordan, Brett Jones, Stu Marckoon, Kathy Defusco

1. The meeting was called to order at 5:30 p.m.

2. **DISCUSSION OF THE 2007-2008 BUDGET**

David Bridgham led a discussion regarding the formation and preparation of the FY 08 School Budget and also reviewed the Budget Revenue Summary. A cost center review was conducted to provide new board members an overview of the process and structure of the budget. The discussion then turned to the \$73,000 short fall in State subsidy monies in the formation for the 07-08 budget. The reason for the shortfall is due to the increased valuation of Lamoine property. The Board directed the administration to review the budget and to make recommendations for any potential cost savings. The Board expressed an intent to, if need be, go back to the voters in conjunction with a state referendum in June.

3. **DISCUSSION OF THE RENOVATION PROJECT**

The Board discussed the renovation project and the challenge with the cost overrun in relationship with the roof portion of the project. The conversation centered around the opportunity to complete three of the four projects, request an extension to the completion date, and to roll the electrical portion of the roof project back into the electrical project. Information was shared as to the requirements that would have to be met if we did not complete all four projects. If the new project plans were accepted, the total amount of bonded monies could not be spent. Superintendent Boothby shared with the Board the roof project did not have to be completed in two years, but there would need to be a snow mitigation plan developed and the roof needed to be addressed in a reasonable time frame. When asked to define "a reasonable time frame" he indicated he had not been given a definitive time frame from the Bureau of General Services, but BGS had indicated it should be sooner than later.

After discussion, **a motion was made** by Christina-Maguire-Harding, seconded by Nancy Sargent, **to reapply to the State of Maine for an extension to the completion date and approval to complete the electrical, mechanical, and plumbing projects with the monies provided by the State and the Bond approved by the voters.**

Vote: Yes 5 No 0

4. **ADJOURNMENT**

A motion to adjourn was made by Julie Tilden, seconded by Chris Harding.

Vote: Yes 5 No 0

Time: 7:00 p.m.

Attest: a true record

James S. Boothby
Secretary